

SALEM WATER SUPPLY BUILDING COMMITTEE

MEETING

SALEM TOWN HALL

JULY 14, 2011

5:00 PM

AGENDA: D. Bourdeau called the meeting to order at 5:10 PM

Present: D. Bourdeau, J. Fogarty, C. LaRose, M. Siebert

Absent: None

1. Approval of October 1, 2008 Minutes-
M/S/C (Fogarty/Siebert) to approve the minutes of October 1, 2008 as presented.
Vote: Approved, in favor-J. Fogarty, D. Bourdeau, M. Siebert. Opposed-none.
Abstaining-C. Larose
2. Approve Nathan Jacobson Invoice
M/S/C (Siebert/Fogarty) to approve the Nathan Jacobson Invoice in the amount of \$2540.25. Vote: Approved Unanimously
3. Discuss Completion of Wells
M/S/C (Siebert/LaRose) to authorize D. Bourdeau to request from the Board of Selectman and Board of Finance the remaining funds of \$1242.55 to fill in old well vault tank. Vote: Approved Unanimously
4. Other-None
5. M/S/C (Fogarty/LaRose) to adjourn at 5:43. Vote: Approved Unanimously

Respectfully Submitted,

Don Bourdeau
Sue Spang